

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 496425

FILED
Apr 26, 2011
Secretary of State

Entity Name: 94TH AERO SQUADRON OF MIAMI, INC.

Current Principal Place of Business:

8191 E KAISER BLVD
ANAHEIM, CA 928082214

New Principal Place of Business:

Current Mailing Address:

8191 E KAISER BLVD
ANAHEIM, CA 928082214

New Mailing Address:

FEI Number: 95-3062764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARACORP INCORPORATION
236 EAST 6TH AVENUE
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: DV
Name: TALLICHET, CECILIA
Address: 8191 E. KAISER BLVD.
City-St-Zip: ANAHEIM, CA 928082214

Title: PD
Name: TALLICHET, JOHN
Address: 8191 E. KAISER BLVD
City-St-Zip: ANAHEIM, CA 928082214

Title: ST
Name: TALLICHET, CECILIA
Address: 8191 E. KAISER BLVD
City-St-Zip: ANAHEIM, CA 928082214

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CECILIA TALLICHET

VP

04/26/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date